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FILED IN THE U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

JAN 12 2021

SEAN F. MCAVOY, CLERK
DEPUTY
YAKIMA, WASHINGTON

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON

9 UNITED STATES OF AMERICA,

10
11 Plaintiff,

12 v.

13 JUAN MOLINA SOLORZANO,

14 Defendant.

1:21-CR-2004-SAB-1

INDICTMENT

Vio: 21 U.S.C. § 841(a)(1),
(b)(1)(A)(viii)
Possession with Intent to
Distribute 50 Grams or More
of Actual (Pure)
Methamphetamine
(Count 1)

21 U.S.C. § 841(a)(1),
(b)(1)(A)(vi)
Possession with Intent to
Distribute 400 Grams or More
of Fentanyl
(Count 2)

21 U.S.C. § 853
Forfeiture Allegations

15 The Grand Jury charges:

16 COUNT 1

17 On or about December 16, 2020, in the Eastern District of Washington, the
18 Defendant, JUAN MOLINA SOLORZANO, did knowingly and intentionally

19 INDICTMENT – 1

1 possess with the intent to distribute 50 grams or more of actual (pure)
2 methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C.
3
4 § 841(a)(1), (b)(1)(A)(viii).

5
6 COUNT 2

7 On or about December 16, 2020, in the Eastern District of Washington, the
8 Defendant, JUAN MOLINA SOLORZANO, did knowingly and intentionally
9
10 possess with the intent to distribute 400 grams or more of a mixture or substance
11 containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]
12 propanamide (Fentanyl), a Schedule II controlled substance, in violation of 21
13
14 U.S.C. § 841(a)(1), (b)(1)(A)(vi).

15 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

16
17 The allegations contained in this Indictment are hereby realleged and
18 incorporated by reference for the purpose of alleging forfeitures.

19
20 Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of 21
21 U.S.C. § 841 as set forth in Counts 1 – 2 of this Indictment, the Defendant, JUAN
22 MOLINA SOLORZANO, shall forfeit to the United States of America, any
23
24 property constituting, or derived from, any proceeds obtained, directly or
25 indirectly, as the result of such offense and any property used or intended to be
26
27 used, in any manner or part, to commit or to facilitate the commission of the
28 offense.

1 If any of the property described herein, as a result of any act or omission of
2 the Defendant:
3

- 4 a. cannot be located upon the exercise of due diligence;
5 b. has been transferred or sold to, or deposited with, a third party;
6 c. has been placed beyond the jurisdiction of the court;
7 d. has been substantially diminished in value; or
8 e. has been commingled with other property which cannot be divided
9 without difficulty,

10 the United States of America shall be entitled to forfeiture of substitute property
11 pursuant to 21 U.S.C. § 853(p).

12 DATED this 12 day of January 2021.
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